

RUSHWICK PARISH COUNCIL

YOU ARE DULY REQUIRED TO ATTEND THE NEXT MEETING OF RUSHWICK PARISH COUNCIL TO BE HELD ON WEDNESDAY 11th JANUARY 2017 AT 7.30 PM IN THE VILLAGE HALL where the business set out in the agenda below will be transacted.

S BAXTER

Clerk & Responsible Finance Officer

Tel: 07815 468928

2nd January 2017

AGENDA

1. **Apologies:** To receive apologies and approve reason for absence
2. **To appoint a new Councillor by co option**
3. **Declarations of Interest**
 1. Register of Interests: Councillors are reminded of the need to update their register of interests.
 2. To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.
 3. To declare any Other Disclosable Interests in items on the agenda and their nature.

Councillors who have declared a Disclosable Pecuniary Interest, or an Other Disclosable Interest which falls within the terms of paragraph 12(4) (b) of the Code of Conduct, **must leave the room for the relevant item/s unless a Dispensation has been granted.** Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence. (Please refer to guidance sheet enclosed)

4. **To Consider written requests from Councillors for the Council to Grant a Dispensation (S33 of The Localism Act 2011) written requests to be with the clerk prior to the meeting**

The meeting will be adjourned for Public Question Time

The time allocated is at the discretion of the Council/Chairman. Residents are invited to give their views and question the Parish Council on issues on the agenda, or raise issues for future consideration at the discretion of the Chairman. Members of the public may not take part in the Parish Council meeting itself. This period is not part of the formal meeting; brief notes will be appended to the minutes.

5. **Minutes:** To consider the adoption of the minutes of The Parish Council Meeting of
 - Wednesday 14th September 2016
 - Planning Committee Minutes 20th October 2016
 - Wednesday 14th December 2016
 - Planning Committee Minutes 15.12.16
 - Planning Committee Minutes 22.12.16
6. **Progress Reports:** Matters arising from previous minutes and review of Action Plan
7. **Parish Lengthsman Scheme:** To receive an update.
8. **Reports from representatives:** To receive an update
 1. County Councillor
 2. District Councillor
 3. Report from Village Hall Committee
 4. Footpath Officers report
 5. Report from Playscape
 - a. Update on Football Contract
 6. School Representative report
9. **Finance**
 1. To authorize payment of accounts as per schedule
 2. Agreed budget and precept 2017/18- For Information Only
 3. To review budget comparison to December 2016 against budget 2016/17
 4. To review and adopt the Risk Schedule and The Model Scheme of Delegation.
10. To consider and comment on the following planning application/s:-
Cllrs are requested to view plans on the MHDC website

Planning Application No: 16/01688/HOU
Proposal: First floor side extension
Location: 1 Minett Avenue, Rushwick, WR2 5TQ
11. **Correspondence for Information**
12. **Councillors' reports and items for future agendas**
13. **Date of next meeting – Wednesday 10th February 2017 at 7.30pm in the Village Hall**

